

The Zane Trace Local Board of Education held its Organizational Meeting at 6:30 P.M. on January 7, 2009 in the Administrative Conference Room.

Roll Call: Ms. Brooks, present; Mr. Detty, present; Mr. Greenwalt, present; Ms. Pflaumer, present; Mr. Tillis, present.

Nominations for the office of Board President were: Ms. Brooks (by Mr. Greenwalt) Mr. Tillis (by Ms. Pflaumer)

Mr. Greenwalt made the motion to close the nominations and Mr. Detty seconded the motion.

All those in favor of Ms. Brooks for Board President were ask to respond: Ms. Brooks and Mr. Greenwalt responded. (Two votes)

All those in favor of Mr. Tillis for Board President were ask to respond: Mr. Detty, Ms. Pflaumer, and Mr. Tillis responded. (Three votes)

The 2009 Board President is Mr. Tillis.

Nominations for the office of Vice President of the Board were: Ms. Brooks, (by Mr. Detty) Mr. Greenwalt (by Ms. Brooks)

Mr. Detty made a motion to close the nominations and Ms. Pflaumer seconded the motion.

Ms. Brooks declined the nomination for Vice President.

All those in favor of Mr. Greenwalt were ask to respond: Ms. Brooks and Mr. Greenwalt responded. (Two votes)

Mr. Detty questioned if it was legal for Ms. Brooks to decline the nomination of Vice President, as the nominations were closed. It was discussed and agreed upon to reopen the floor for nominations of Vice President.

Nominations for the office of Vice President of the Board were: Mr. Greenwalt (by Ms. Brooks) Ms. Pflaumer (by Mr. Tillis)

Mr. Detty made a motion to close the nominations and Ms. Brooks seconded the motion.

All those in favor of Mr. Greenwalt were ask to respond: Ms. Brooks and Mr. Greenwalt responded (two votes)

All those in favor of Ms. Pflaumer were ask to respond: Mr. Detty, Ms. Pflaumer, and Mr. Tillis responded. (Three votes)

The 2009 Vice President is Ms. Pflaumer.

010109

Mr. Detty made a motion, seconded by Ms. Brooks to approve the following operational items:

1. Adopt board agenda as presented.
2. Approve the 2009-2010 Budget.
3. Approve the 2009 OSBA Membership.
4. Approve the authorization of the following:
 - a. Advance of tax settlement by the Treasurer.
 - b. Investment of inactive funds by the Treasurer.
 - c. Authorize the Superintendent to temporarily employ personnel between board meetings.
 - d. Authorize the Superintendent to temporarily accept resignations between board meetings.
 - e. To pay all bills provided that funds are available and to report monthly to the Board of Education the bills that were paid by the Treasurer.
 - f. According to H.B. 1285 and O.R.C. 5705.412 to bond the following persons in the amount of \$20,000.00 each:
President of the Board of Education
Treasurer
Superintendent
 - g. All substitute teacher lists for employment approved by the Ross-Pike ESC shall be accepted through December 31, 2009
5. Jack Peasley as an open enrollment student for 10th grade for the remainder of the 2008-2009 school year. (currently enrolled)

Roll Call: Mr. Detty, yes; Mr. Greenwalt, yes; Ms. Brooks, yes; Ms. Pflaumer, yes; Mr. Tillis, yes. Motion Carried.

010209

Mr. Greenwalt made a motion, seconded by Ms. Brooks that the Board of Education approve the following personnel items:

1. **Matt Chaffin** as a substitute custodian for the remainder of the 2008-2009 school year.
2. **Deanna Blanton** to tutor Chanda Annon.
3. Continuing contract for **Joe Immell** as a bus driver.

Roll Call: Mr. Detty, yes; Mr. Greenwalt, yes; Ms. Pflaumer, yes; Ms. Brooks, yes; Mr. Tillis, yes. Motion Carried.

010309

Mr. Greenwalt made a motion, seconded by Mr. Detty that the Board of Education Zane Trace Local School District go into executive session at 6:59 P.M. to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official or the investigation of charges against an employee or official; and for legal matters that are required to remain confidential according to O.R.C. 121.22. Mr. Detty, yes; Mr. Greenwalt, yes; Ms. Pflaumer, yes; Ms. Brooks, yes; Mr. Tillis, yes. Motion Carried.

The Board of Education returned from executive session at 7:57 P.M. No action was taken.

Roll Call: Ms. Brooks, present; Mr. Detty, present; Mr. Greenwalt, present; Ms. Pflaumer, present; Mr. Tillis, present.

010409

Ms. Pflaumer made a motion, seconded by Mr. Detty to adjourn the Board Meeting at 7:59 P.M. Roll Call: Ms. Brooks, yes; Mr. Detty, yes; Mr. Greenwalt, yes; Ms. Pflaumer, yes; Mr. Tillis, yes. Motion Carried. Meeting Adjourned.

ATTEST:

BOARD PRESIDENT

TREASURER